

**WPCA**

Chairman John Giuliano  
Vice Chairman Dale Aldieri  
Councilmatic Representative James Streeto  
Councilmatic Representative David Bauer  
Commissioner William M. Simpson, Sr.  
Commissioner Russell Tong  
Commissioner Scott Bishel

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**IRREGULAR MEETING**  
**August 7, 2008**  
**5:15 p.m.**  
**82 Berlin Street**  
**Middletown, CT**

**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Phil Cacciola, ADA Coordinator, at 344-3491*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Special Meeting of July 10, 2008 (enclosed)
2. Memo to Debra Milardo, Director of Personnel (enclosed)
3. Memo to William Russo, Director of Public Works (enclosed)
4. Memo to Mayor and Common Council-Upcoming Bonding Projects (enclosed)
5. Memo to Mayor and Director Erlacher-Consultant Selection Services (enclosed)

**III. Fund Updates/Transfers**

1. Fund Balance Monthly Report-July (Not available from Finance)
2. Transfer of Funds (enclosed)

**IV. Old Business**

1. Route 66-West Street to Plaza Drive (update)
2. Millbrook Road Pump Station (update)
3. Tower Road Service Area (update)
4. Grinder Pumps-Water & Waste Equipment-Ray Bahr, P.E. (update)
5. WPCA By-laws (update)

## **V. New Business**

1. Request for Development Moratorium West of I-91 (memo enclosed)
2. Request for Fund Appropriation for Mattabassett District Appraisal (enclosed)
3. Request for Two Water CNR Items (memo enclosed)

## **VI. Miscellaneous**

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## **VII. Adjournment**

